

City of York Council Committees, Sub-Committees, Working Groups and Partnership Bodies 2016/17

Staffing Matters and Urgency Committee (3)			
Group	Composition	Membership	Status
Labour	(1)	Looker	
		Barnes (S)	Substitute
Conservative	(1)	Carr	Chair
		Myers(K)	Substitute
Liberal Democrat	(1)	Aspden	Vice-Chair
		Reid	Substitute
		Waller	Substitute

Executive Advisory Groups

Local Plan Working Group (13)			
Proportionality does not apply to this body			
Group	Composition	Membership	Status
Labour	(4)	Barnes (N)	
		Derbyshire	
		Levene	
		Williams	
		Barnes (S)	Substitute
Conservative	(4)	Carr	
		Lisle	
		Mercer	
		Steward	Vice-Chair
		Rawlings	Substitute
Liberal Democrat	(3)	Ayre	Chair
		Orrell	
		Reid	
		Aspden	Substitute
		Cuthbertson	Substitute

Green	(1)	D'Agorne	
		Craghill	Substitute
Independent	(1)	Warters	

Equality Advisory Group (3)			
Group	Composition	Membership	Status
Liberal Democrat	(1)	Mason	
		Ayre	Substitute
Conservative	(1)	Richardson	
		Douglas	Substitute
Labour	(1)	Gunnell	
		Cannon	Substitute

Quasi-Judicial/Regulatory Functions

Planning Committee (15)			
Group	Composition	Membership	Status
Labour	(5)	Boyce	
		Derbyshire	Vice Chair
		Funnell	
		Looker	
		Shepherd	
		tbc	Substitute
Conservative	(4)	Dew	
		Doughty	
		Galvin	
		Richardson	
		Carr	Substitute
		Gillies	Substitute
Liberal Democrat	(4)	Ayre	
		Cullwick	
		Cuthertson	
		Reid	Chair
		Hunter	Substitute

		Orrell	Substitute
Green	(1)	D'Agorne	
		Kramm	Substitute
Independent	(1)	Warters	

Area Planning Sub-Committee (11)			
Group	Composition	Membership	Status
Labour	(4)	Cannon	
		Flinders	
		Looker	
		Shepherd	Vice Chair
		Boyce	Substitute
Conservative	(4)	Carr	
		Galvin	Chair
		Gillies	
		Mercer	
		Doughty	Substitute
		Richardson	Substitute
Liberal Democrat	(2)	Hunter	
		Orrell	
		Cuthbertson	Substitute
		Reid	Substitute
Green	(1)	Craghill	
		D'Agorne	Substitute

Joint Standards Committee (5)			
Council has previously decided not to apply proportionality to ensure all Groups are represented			
Group	Composition	Membership	Status
Labour	(1)	Cannon	
		Funnell	Substitute
Conservative	(1)	Mercer	
		Galvin	Substitute

Liberal Democrat	(1)	Runciman	
		Reid	Substitute
Green	(1)	Kramm	
		D'Agorne	Substitute
Independent	(1)	Hayes	
Parish Council Member	1	Cllr Mark Waudby	
Parish Council Member	1	Cllr Chris Perrett	
Parish Council Member	1	Vacant	
Independent Person	1	Angharad Davies	
Independent Person	1	David Laverick	

Audit and Governance Committee (7)			
Group	Composition	Membership	Status
Labour	(2)	Barnes (N)	Chair
		Flinders	
		Williams	Substitute
Conservative	(2)	Dew	Vice-Chair
		Lisle	
		Gates	Substitute
Liberal Democrat	(2)	Cuthbertson	
		Fenton	
		Cullwick	Substitute
Green	(1)	Kramm	
		Craghill	Substitute
Co-opted Non-Statutory Members	(2)	Mr Chris Bateman (year 2 of 4 year term of office)	
		Mr Andrew Mendus (year 2 of 4 year term of office)	

		Mr Dave Mann	Reserve (in the event that Mr Bateman or Mr Mendus resign before the end of their term of office)
Gambling, Licensing & Regulatory Committee (15)			
Group	Composition	Membership	Status
Labour	(5)	Boyce	Vice Chair
		Crisp	
		Funnell	
		Gunnell	
		Myers (D)	
Conservative	(4)	Douglas	Chair
		Gillies	
		Mercer	
		Richardson	
Liberal Democrat	(4)	Aspden	
		Hunter	
		Mason	
		Orrell	
Green	(1)	TBC	
Independent	(1)	Hayes	

Appeals Panels

Corporate Appeals Panel (3)			
Group	Composition	Membership	Status
Labour	(1)	Gunnell	
		Looker	Substitute
Conservative	(1)	Galvin	
		Gillies	Substitute
Liberal Democrat	(1)	Waller	
		Reid	Substitute

Housing Appeals Panel (3)			
Group	Composition	Membership	Status
Labour	(1)	Shepherd	
		Wells	Substitute
Conservative	(1)	Mercer	
		Doughty	Substitute
Liberal Democrat	(1)	Reid	
		Mason	Substitute

Education Appeals Panel (3)			
Group	Composition	Membership	Status
Labour	(1)	Wells	
		Myers (D)	Substitute
Conservative	(1)	Gates	
		Richardson	Substitute
Liberal Democrat	(1)	Jackson	
		Mason	Substitute

Environment Appeals Panel (3)			
Group	Composition	Membership	Status
Labour	(1)	Derbyshire	
		Levene	Substitute
Conservative	(1)	Richardson	
		Mercer	Substitute
Independent	(1)	Hayes	

School Admission and/or Exclusion Appeals Panellists

Joyce Bateman

Allison Jewitt

Aileen Bloomer

Philip Johnston

Christine Burt

Edward Kendall

Peter Cannings

Emma Langton

Robin Cook

Trevor Langton

Ian Dolben

Michael Lewis

Claire Dorer
 Pauline Ensor
 Jill Errington
 Shauna Finch
 Valerie Foote
 Steve Graham
 Christine Hanby
 Pat Hill
 Ron Humphrys
 Malcolm Hutton
 Paul Lum

Francis Loftus
 Reg Parr
 Anne Powell
 Ian Savage
 Rob Stay
 Barry Thomas
 Jackie Thompson
 Michael Waudby
 Mike Withers
 Alison Yarrow

Independent Remuneration Panel (Independent Panellists)	
David Dickson	Andrew Scott
Elizabeth Heaps	Richard Shephard
Janet Hopton	

Scrutiny Functions

Corporate and Scrutiny Management Policy and Scrutiny Committee (9)			
Group	Composition	Membership	Status
Labour	(3)	Crisp	
		Levene	Chair
		Williams	
		Looker	Substitute
Conservative	(3)	Galvin	Vice-Chair
		Gates	
		Lisle	
		Myers (K)	Substitute
Liberal Democrat	(2)	Fenton	
		Reid	
		Cuthbertson	Substitute
Green	(1)	D'Agorne	
		Kramm	Substitute

Economic Development and Transport Policy and Scrutiny Committee (8)			
Group	Composition	Membership	Status
Labour	(2)	Looker	
		Myers (D)	
		Derbyshire	Substitute
Conservative	(2)	Myers (K)	
		Gates	
		Lisle	Substitute
Liberal Democrat	(2)	Cullwick	
		Cuthbertson	Chair
		Hunter	Substitute
Green	(1)	D'Agorne	Vice Chair
		Kramm	Substitute
Independent	(1)	Warters	

Communities and Environment Policy and Scrutiny Committee (7)			
Group	Composition	Membership	Status
Labour	(2)	Funnell	
		Gunnell	Chair
		Boyce	Substitute
Conservative	(2)	Dew	
		Richardson	Vice-Chair
		Myers (K)	Substitute
Liberal Democrat	(2)	Hunter	
		Mason	
		Cullwick	Substitute
Green	(1)	Kramm	
		D'Agorne	Substitute

Health and Adult Social Care Policy and Scrutiny Committee (6)			
Group	Composition	Membership	Status
Labour	(2)	Barnes (S)	
		Derbyshire	
		Funnell	Substitute
Conservative	(2)	Doughty	Chair
		Richardson	
		Douglas	Substitute
Liberal Democrat	(1)	Cullwick	Vice-Chair
		Fenton	Substitute
Green	(1)	Craghill	
		D'Agorne	Substitute

Learning and Culture Policy and Scrutiny Committee (7)			
Group	Composition	Membership	Status
Labour	(2)	Barnes (S)	
		Wells	
		Shepherd	Substitute
Conservative	(2)	Brooks	
		Dew	
		Mercer	Substitute
Liberal Democrat	(2)	Fenton	Vice-Chair
		Jackson	
		Reid	Substitute
Green	(1)	Craghill	Chair
		D'Agorne	Substitute

Dr Julie Dickinson

Parent Governor Representative

Mr A Hagon

Parent Governor Representative

Vacancy

Church of England Representative

Vacancy

Catholic Representative

Health and Wellbeing Board (3)		
	Membership	Status
CYC Member (Chair, Leader's appointment)	Runciman	
CYC Member Appointment	Brooks	
	Douglas	Substitute
CYC Member Appointment (Labour nomination)	Cannon	
	Looker	Substitute
CYC Member Appointment (Green nomination)	Craghill	
	D'Agorne	Substitute
	Sharon Stoltz, Director of Public Health	CYC
	Marion Gibbon, Assistant Director- Consultant in Public Health	Substitute
	Jon Stonehouse, Director of Children's Services, Education and Skills	CYC
	Eoin Rush, Assistant Director Children's Specialist Services	Substitute
	Martin Farran, Director of Adult Social Care	CYC
	Michael Melvin, Interim Assistant Director, Adult Social Care	Substitute
	Rachel Potts, Chief Operating Officer	Vale of York Clinical Commissioning Group
	Michelle Carrington, Chief Nurse	Substitute
	Mark Hayes, Chief Clinical Officer	Vale of York Clinical Commissioning Group
	Tracey Preece, Chief Finance Officer	Substitute
	Julie Warren, Locality Director (North) NHS England	NHS England
	Shaun Jones, Head of	Substitute

	Assurance and Delivery, NHS England	
	Colin Martin, Chief Executive,	Tees, Esk and Wear Valleys NHS Foundation Trust
	Ruth Hill, Director of Operations for York and Selby	1 st Substitute
	Patrick Crowley, Chief Executive	York Teaching Hospital NHS Foundation Trust
	Mike Proctor, Deputy Chief Executive	1 st Substitute
	Wendy Scott, Director of Community Services, Scarborough, Whitby and Ryedale	2 nd Substitute
	Mike Padgham, Chair	Independent Care Group
	Keren Wilson, Chief Executive	Substitute
	Sarah Armstrong	York Centre for Voluntary Service (CVS)
	Catherine Surtees, Head of Business Development	1 st Substitute
	Jane Hustwit, Chair of Trustees	2 nd Substitute
	Siân Balsom, Manager	Healthwatch York (no substitute)
	Tim Madgwick, Deputy Chief Constable	North Yorkshire Police
	Paul Kennedy, Assistant Chief Constable	Substitute
	Richard Anderson, Superintendent, North Yorkshire Police	Substitute

Corporate Parenting Board (8)

(Membership to be in accordance with Terms of Reference)

Group	Composition	Membership	Status
	Nominees to follow		

Other Local Authority Bodies

North Yorkshire Fire and Rescue Authority (4)			
Group	Composition	Membership	Status
Labour	(1)	Myers (D)	
Conservative	(1)	Richardson	
		Steward	Substitute
Liberal Democrat	(1)	Waller	
		Aspden	Substitute
Green	(1)	Kramm	
		D'Agorne	Substitute

North Yorkshire Police and Crime Panel (2)			
Group	Composition	Membership	Status
	Nominees to follow subject to confirmation from North Yorkshire County Council on the appropriate composition		

West Yorkshire Combined Authority			
Group	Composition	Membership	Status
		Aspden	Council's Lead Member
		Carr	Substitute representative

West Yorkshire Combined Authority – Investment Committee			
Group	Composition	Nomination	Status
	Executive Member for Transport <i>(Nominated for appointment by WYCA)</i> (Leader will also serve on this committee as directly appointed by the WYCA)	Gillies Waller	Substitute

West Yorkshire Combined Authority – Governance & Audit Committee (1)			
Group	Composition	Membership	Status
Chair of Audit & Governance Committee		Barnes (N)	

West Yorkshire Combined Authority – Transport Committee (1)			
Group	Composition	Membership	Status
Executive Member for Transport Non-Voting Observer status		Gillies	
		Reid	Substitute

West Yorkshire Combined Authority - Scrutiny Committee			
Group	Composition	Membership	Status
Conservative	(1)	Douglas	
Liberal Democrat	(1)	Cuthbertson	
Labour	(1)	Boyce	

Yorkshire Purchasing Organisation (2)			
Group	Composition	Membership	Status
Liberal Democrat	(1)	Waller	
		Reid	Substitute
Conservative	(1)	Mercer	
		tbc	Substitute

Joint Health Overview and Scrutiny Committee (Yorkshire and the Humber) (1)			
Group	Composition	Membership	Status
		Douglas	
		tbc	Substitute